



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPTS AND RETURNS

PLANTIFF United States of America		COURT CASE NUMBER CR-10-0388 (Cogan, J.)	
DEFENDANT Raymond Diaz		TYPE OF PROCESS Stipulation and Order	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) \$1,087.92 Honda Financial Services Ck. #0001663455		
	ICE/CBP, One Penn Plaza, 11th Floor, New York, NY 10119		
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	
LORETTA E. LYNCH UNITED STATES ATTORNEY - EDNY 271 Cadman Plaza East - 7th Floor Brooklyn, NY 11201 ATTN: AUSA Laura Mantell		SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE	
		SERVED IN THIS CASE	
		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) Please seize the enclosed check and deposit into the Treasury Suspense Account, pending further direction from this office. FP&F: 2010-4701-000528 (Paralegal Specialist Josephine Curcio) CATS: 10-ICE-001463			
Signature of Attorney or other Originator requesting service on behalf of: <i>Laura Mantell by CB</i> AUSA Laura Mantell		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	TELEPHONE NO. (718) 254-6253 DATE 10/13/2011
SIGNATURE AND DATE OF PERSON ACCERTING PROCESS <i>Josephine Curcio 11/8/11</i>			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. DATE
I HEREBY CERTIFY AND RETURN THAT: <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE 11/8/11	TIME OF SERVICE <input type="checkbox"/> AM <input type="checkbox"/> PM
SIGNATURE, TITLE AND TREASURY AGENCY <i>Josephine Curcio Paralegal Specialist</i>			
REMARKS: As per instructions above, Check # 0001663455 in the amount of \$1087.92 was deposited into the Treasury Suspense Account pending further direction.			